

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101947

Entity Name: HIGHLANDS CAPITAL GROUP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5231 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5231 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3471 N FEDERAL HIGHWAY
310
FORT LAUDERDALE, FL 33306

New Mailing Address:

3471 N FEDERAL HIGHWAY
310
FORT LAUDERDALE, FL 33306

FEI Number: 65-0881937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDDY, COURTLAND D
2856 NE 25TH ST
FT LAUDERDALE, FL 333051711 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEDDY, COURTLAND D
Address: 2856 NE 25TH ST
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D () Delete
Name: LOTT, LAYNE
Address: 2708 NE 35TH ST
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COURTLAND PEDDY

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date